

Ref. No.: GIC Re/SE/2020-21/DIR-6

Date: January 8, 2021

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex
Mumbai - 400051

Scrip Code: (BSE – 540755/ NSE – GICRE)

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with para A of Schedule III and Regulations 46(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Central Government through Ministry of Finance Letter F. No. A-11011/6/2017-Ins.II dated **8th January 2021** has appointed **Mr. Amit Agrawal** (DIN: 07117013), Additional Secretary, Department of Financial Services, Ministry of Finance as **Government Nominee Director** on the Board of the Corporation with immediate effect and until further orders, vice Ms. Dakshita Das, Additional Secretary.

Kindly note that **Mr. Amit Agrawal** is not related to any of the existing Directors of the Corporation and is not debarred from holding office of Director by virtue of any SEBI Order or any other authority. The brief profile of **Mr. Amit Agrawal** is attached herewith.

We request you to kindly take the above information on record.

Thanking You

Yours sincerely

For General Insurance Corporation of India



(Suchita Gupta)
CS & CFO & Compliance Officer

Encl.: A/A

भारतीय साधारण बीमा निगम
(भारत सरकार की कंपनी)

General Insurance Corporation of India
(Government of India Company)
CIN: L67200MH1972GOI016133 IRDA REG NO.: 112

'सुरक्षा', १७०, जे. टाटारोड, चर्चगेट, मुंबई ४०००२०

"SURAKSHA", 170, J. Tata Road, Churchgate,
Mumbai 400020. INDIA Tel: 91-22-22867000
FAX Server: 91-22-229899600, www.gicofindia.com
E-mail: info@gicofindia.com



**Brief Profile of Mr. Amit Agrawal, Additional Secretary, Department of Financial Services,
Ministry of Finance**

Mr. Amit Agrawal is a member of the Indian Administrative Service since 1993. Since 2016, he has served in the Ministry of Finance, Department of Financial Services, initially as Joint Secretary to the Government of India and currently as Additional Secretary. He is also serving as Director on the Board of Bank of Baroda and United India Insurance Company Ltd.